

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A FOURTH AMENDATORY  
CONTRACT AMENDING LOAN AND GRANT CONTRACT  
NO. MASS. R-92(LG) BY AND BETWEEN THE  
BOSTON REDEVELOPMENT AUTHORITY  
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment  
Authority,

AS FOLLOWS:

SECTION 1. The pending proposed Fourth Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan  
and Grant Contract No. Mass. R-92(LG), dated the 9th day of  
June, 1966, by and between the Boston  
Redevelopment Authority (herein called the "Local Public  
Agency") and the United States of America (herein called the "Govern-  
ment"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairmens hereby authorized  
and directed to execute the Amendatory Contract in two counterparts on  
behalf of the Local Public Agency, and the Secretary or Assistant Secretary  
is hereby authorized and directed to impress and attest the official seal  
of the Local Public Agency on each such counterpart and to forward such  
counterparts to the Department of Housing and Urban Development, for  
execution on behalf of the Government, together with such other documents  
relative to the approval and execution of such counterparts as may be  
required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

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✓  
JULY 20, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY  
FROM: ROBERT T. KENNEY, DIRECTOR  
SUBJECT: SOUTH COVE PROJECT, MASS. R-92  
FOURTH AMENDATORY LOAN AND GRANT CONTRACT  
2272

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The Department of Housing and Urban Development has approved the Authority's application for an amendatory contract for the South Cove Project, Mass. R-92.

The amendatory contract provides for an increase in the Project Temporary Loan and the Relocation Grant of \$3,355,116.

Two appropriate resolutions are attached for your consideration.



